

**Sky Meadows Ranch & Country Club**  
**Board of Trustees Meeting**  
**Saturday January 19**  
**Un-approved Minutes**

The meeting of the Board of Trustees of Sky Meadows Ranch & Country Club was held in the Cabana. A quorum was present and the meeting was called to order at 9:03am.

**1.Board Members Present**

Bob Swenson, Bob Poole, Colin Ferrin, Trent Ely, Steve Locati, Kris Johnson, Dale DeGour

**2. Board Members Absent**

Brenda Martin

**3.Presidents Remarks:**

1) Bob expressed condolences to the families who have lost love ones recently. Long term members Bob Johnson Sr., Don Martin and Richard Burke have recently passed.

**4.Correspondence:**

- 1) Discussion occurred regarding correspondence from member who had a large water leak resulting in a large charge.
- 2) A letter of thanks was received from Harold and Phyllis Munson expressing their gratitude for flowers sent by Sky Meadows Association upon the passing of Bob Johnson Sr.

**5.Minutes:**

*1) Motion Poole/Ely to approve minutes from last meeting published in newsletter.  
Unanimous.*

**6.Caretakers report:**

- 1) Harold expressed thanks to Vern and Linda Wood for taking care of water system when he was away and to Bob Brutsche for assisting with the grooming.
- 2) Harold commented on the positive affect the parking plan has had.
- 3) New snowmobile is working very well, it accommodates hauling tools and is a good work sled.
- 4) Snow plow has worked very well so far. Harold has been able to keep the areas that are to be maintained.
- 5) There are a couple leaks, one about 3 gpm in the Aspen Springs area.
- 6) Internet access at the lodge was discussed in regards to installing a web cam and possibly having unsecured wireless access for members. Steve will pursue options for consideration.

**7. Water Report:**

- 1) Grey and Osborne Engineering invoices were discussed. Trent will investigate this bill before it is paid.
- 2) Potential for drilling a water well on Lot 1C was discussed. It was decided that we should contact drillers for estimates and to determine costs of bringing the water into the system.
- 3) The Health Department has approved a reduction of water allocation based on our statistics demonstrating less than allocated usage. It is anticipated that there will be more water upgrade applications approved in the near future.
- 4) *Motion Locati/Ely to authorize the water chair to approve 22 water upgrades that are currently pending under the current application process and fees. Unanimous.*
- 5) Thanks were expressed to Trent for all of his work in making these water upgrades possible.
- 6) The sale of the ozinator was discussed. This system has not been used for many years. Trent is offering it for sale to an interested entity.

**8. Roads and Parking:**

- 1) Bob Poole thanked everyone for their help.
- 2) Bob is working on road surfaces options to consider for spring.
- 3) The groomer pledge fund is growing. All winter use members are encouraged to make a pledge to donate to purchasing an upgraded groomer. We have pledges for about \$3,000.00 so far.

**9. Treasurers**

- 1) *Motion Swenson/Poole to approve checks 8678 through 8707 with exception of holding check 8687 until Trent verifies charge for check 8687. Unanimous.*
- 2) Discussion occurred regarding last year's budget overages. There was apparently no consideration in budgeting this year for overages of budget that occurred last year. The board is hopeful that there are allowances in this year's budget which will help make up the differences. Planning for the remainder of this year and next year will occur in a fashion to make up previous budget shortfalls.

Collection	103.84
General Bank Acc.	3,688.70
MRS Club Dues	54,259.81
MRS Water Capital	38,013.41
MRS Water Operation	175.39
Savings	17,662.70
Water Capital CD	74,688.61
Total	188,592.46

### **10. Building and Grounds:**

- 1) Debris pile in meadow has not been addressed and Kris reported that it will be removed after the snow falls.
- 2) Projects planning agenda was requested for the upcoming spring summer and fall seasons.
- 3) Dale reported that a showcase in lodge for display of information will be installed. Members and the board expressed concerns regarding all of the advertising and various bulletin boards posted throughout the lodge. The board agreed that they will come up with a plan as to where member's items can and cannot be posted in the lodge.

### **11. Fire and Safety:**

- 1) Dale expressed need for participation from membership regarding firewise documentation. We may obtain grant money reimbursement for every hour spent by members cleaning and clearing for reduction of fire danger.

### **12. Architectural:**

None

### **13. Member Input:**

- 1) Discussion occurred about changing the February meeting date as a result of the WSSA Convention that is in Cle Elum the same day.

*Motion Locati/Poole to change the date of the February meeting to February 23.  
Unanimous.*

### **14. Executive Session:**

*Motion to adjourn to executive session Swenson/Poole at 11:09 Am. Unanimous.*

*Motion to adjourn Executive session and re-adjournment of Regular meeting Swenson/Locati at 11:47 AM. Unanimous.*

### **15. Old Business**

- 1) The reversionary clause on the Sky Meadows' lower lot was discussed.
- 2) The pending Lawsuit over road plowing is scheduled for hearing February 20<sup>th</sup> in Ellensburg.

### **16. New Business**

- 1) Sky Meadows' web site re-design was discussed. There has been a lot of interest in this and the board is moving forward with it.
- 2) Water billing program was discussed. Trent will follow up with them.

### **17. Adjourn January Meeting**

*1) Motion to Adjourn at 12:15 PM. Unanimous.*

**Respectfully Submitted,  
Steve Locati, Secretary**